

**UNITED STATES DISTRICT COURT
DISTRICT COURT OF PUERTO RICO**

BANCRÉDITO HOLDING CORPORATION

Plaintiff,

v.

**NATALIA I. ZEQUEIRA DIAZ, in her official
capacity as Commissioner of the Office of the
Commissioner of Financial Institutions of
Puerto Rico**

and

**OFFICE OF THE COMMISSIONER OF
FINANCIAL INSTITUTIONS OF PUERTO
RICO**

Defendants.

CIVIL NO. 22-01644

Civil Rights, 42 USC §1983

CORPORATE DISCLOSURE STATEMENT

TO THE HONORABLE COURT:

In compliance with Federal Rule of Civil Procedure 7.1 and Local Rule 7.1, Plaintiff Bancrédito Holding Corporation (“BHC”), respectfully informs the Court that it is privately held by a private trust organized under the laws of England and Wales (the “Trust”). No publicly held corporation owns 10% or more of BHC’s stock or of the Trust.

Respectfully submitted.

In San Juan, Puerto Rico, this 27th day of December, 2022.

Counsel For Bancredito Holding Corporation

The LS Law Firm

(Pro-Hac Vice Pending)

One Biscayne Tower, Suite 2530
2 South Biscayne Blvd.
Miami, Florida 33131
Telephone: (305) 503-5503
Facsimile: (305) 503-6801

/s/ Lilly Ann Sanchez

Lilly Ann Sanchez, Esq.

Fla. Bar No. 195677

Email: lsanchez@thelsfirm.com

DLA Piper (Puerto Rico) LLC

500 Calle de la Tanca Ste. 401
San Juan, PR 00901-1969
Tel. 787 281-8100

/s/ Jose Alberto Sosa-Llorens

Jose Alberto Sosa-Llorens

USDC-PR No. 208602

Email: Jose.Sosa@us.dlapiper.com

/s/ Sonia Torres-Pabón

Sonia Torres-Pabón

USDCPR No 209310

Email: Sonia.torres@us.dlapiper.com

KASOWITZ BENSON TORRES LLP

(Pro-Hac Vice Pending)

1633 Broadway
New York, New York 10019-6799
Telephone: (212) 506-1783

/s/ Jason M. Short

Jason M. Short

N.Y. Bar No. 5140355

Email: JShort@Kasowitz.com

/s/ Robin Rathnell

Robin Rathnell

N.Y. Bar No. 5182001

Email: RRathmell@Kasowitz.com

Albert Shemmy Mishaan

Albert Shemmy Mishaan

N.Y. Bar No. 2701845

Email: AMishaan@Kasowitz.com

CERTIFICATE OF SERVICE

I hereby certify that on this date, I electronically filed the foregoing document with the Clerk of the Court using the CM/ECF system which will provide electronic notice to all counsel of record.

/s/ Sonia Torres-Pabón
Sonia I. Torres-Pabón